

SAMPLE AUTHORIZED REPRESENTATIVE RESOLUTION

BE IT RESOLVED, by the _____ *(Governing Board of the Agency)* _____ that the
 _____ *(Title of Authorized Representatives Multiple Names OK)*
 hereby authorized and directed to sign and file, for and on behalf of the _____
 _____ *(Agency Name)* _____, a Financial Assistance Application for a
 loan/grant from the State Water Resources Control Board in the estimated amount of
 _____ *(Amount)* _____, for the design and construction of ____
 _____ *(Project Title or Description)* _____
 _____, and

BE IT RESOLVED, that the (Agency Name)
hereby agrees and further does authorize the aforementioned representative or his/her
designee to certify that the Agency has and will comply with all applicable state and
federal statutory and regulatory requirements related to any federal and state
loan/grants received, and

BE IT FURTHER RESOLVED, that the (Authorized Representatives)
or his/her designee of the (Agency Name)
is hereby authorized to negotiate and execute a loan/grant contract and any
amendments or change orders thereto, and to certify loan/grant disbursement on
behalf of the (Agency Name).

CERTIFICATION

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the (Governing Board of The Agency) held on (Date) .

(Seal)

(Clerk or Authorized Record Keeper of the Governing Board of the Agency)

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